

## Summary

### Georgia Outdoor Stewardship Trust Fund Board of Trustees

Meeting held via video conferencing

**April 14, 2020**

#### **Attendees:**

##### **Board Members**

Mark Williams, Chairman  
Braye Boardman  
Eddie Canon  
Jeff Cown  
Richard Dunn  
Rusty Garrison  
Doug Haymans  
Russell McMurry  
Aaron McWhorter  
Carl Riggs  
Chuck Williams

##### **Staff**

Walter Rabon  
Taylor Brown  
Josh Hildebrandt  
Soheila Naji  
Kyle Pearson  
Rob Stokes

##### **Guests**

Cathy Barnette  
Kathleen Bowen  
Alex Bradford  
Mary Bray  
Leah Dixon, Georgia Conservancy  
Shirley Hines  
Michael O'Reilly, The Nature Conservancy

The following action was taken at the April 14, 2020 Board of Trustees Meeting:

Chairman Mark Williams called the meeting to order.

The Board approved the Minutes from the January 7, 2020 and the January 21, 2020 Board of Trustees meetings.

Chairman Williams gave opening remarks.

Rob Stokes, Georgia Outdoor Stewardship Program (GOSP) Coordinator gave his overview of the 2019-2020 Second-level Application progress.

Rob Stokes, Georgia Outdoor Stewardship Program (GOSP) Coordinator proposed two action items to approve the 2020-2021 Evaluation Criteria and Funding Cycle Dates.

Chairman Williams called for comments from the attendees.

The Board approved the Department's updated 2020-2021 Pre-application Evaluation Criteria.

The Board approved the Department's proposed 2020-2021 funding cycle dates.

Chairman Williams gave closing comments and there being no further business, the meeting was adjourned.